

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05605473

Company Name in full

Miller Barnsley Investment No 4 Limited

Appointment
formNotes on completion
appear on next page.Appointment as director
or secretaryDate of
appointmentDay Month Year
2 8 1 0 2 0 0 5† Date of
BirthDay Month Year
3 1 1 2 1 9 6 5

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Julie Mansfield

Surname

Jackson

Previous
forename(s)Previous
surname(s)Usual residential
address

31 Inverleith Gardens

Post town

Edinburgh

Postcode

EH3 5PR

County / Region

Country

† Nationality

British

† Business
occupation

Solicitor

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

Date

14/12/05

A director, secretary etc must sign the form below.

Signed

Date

14/12/05

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Company Secretary, The Miller Group Limited, Miller

House, 2 Lochside View, Edinburgh Park, Edinburgh,

EH12 9DH

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A54
COMPANIES HOUSE
15/12/2005

Company Number

05605473

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05605473

Company Name in full

Miller Barnsley Investment No 4 Limited

Name

Julie Mansfield Jackson

Company Name	Resignation
259 City Road Limited	
Bury St Edmunds General Partner Limited	25/08/2005
Centenary (Great Yarmouth) Limited	
Centros Miller (Bury St Edmunds) Limited	25/08/2005
Centros Miller (Maidstone) Limited	25/08/2005
Centros Miller (Pontypool) Limited	25/08/2005
Centros Miller 1999 Limited	25/08/2005
Centros Miller Boston Limited	25/08/2005
Centros Miller Boston No 2 Limited	25/08/2005
Centros Miller Greenwich Co Limited	25/08/2005
Centros Miller Greenwich Secured Limited	25/08/2005
Centros Miller Greenwich UK Limited	25/08/2005
Centros Miller Holdings Limited	25/08/2005
Centros Miller Investments Limited	25/08/2005
Centros Miller Limited	25/08/2005
City Road Basin Limited	
Cromdale Enterprises Limited	
CTP/Miller (Southport) Limited	
Dorchester General Partner Limited	25/08/2005
Edinburgh Park (Management) Limited	25/02/2005
Edinburgh Quay (One) Limited	27/09/2005
Edinburgh Quay (Queen Street) Limited	11/12/2003
Edinburgh Quay (Queen Street) Limited	
Edinburgh Quay (Two) Limited	
Edinburgh Quay Limited	
G Y Nominee Limited	
G Y Nominee No 2 Limited	
Miller (Aberdeen) Limited	
Miller (Arena Central) Limited	25/02/2005
Miller (Central House) Limited	25/02/2005

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05605473

Company Name in full

Miller Barnsley Investment No 4 Limited

Name

Julie Mansfield Jackson

Company Name	Resignation
Miller (Great Yarmouth) Limited	
Miller (Swinton) Limited	25/08/2005
Miller (Swinton) Limited	
Miller Birch Limited	26/02/2005
Miller Cromdale Limited	
Miller Fairway Limited	05/01/2005
Miller Fairway Limited	
Miller Fairway Limited	05/01/2005
Miller Glasgow Limited	25/02/2005
Miller Glasgow No 1 Limited	
Miller Gregory (Halifax) Limited	26/02/2005
Miller Investments Southern Limited	05/12/2003
Miller Manchester Limited	25/02/2005
Miller Manchester No 1 Limited	
Miller New Craighall Limited	
Miller Oldham Limited	25/02/2005
Miller Properties (Aqua) Limited	
Miller Standishgate Limited	
Miller/CTP (Fareham) Limited	
Miller/CTP (Oldham) Limited	
Miller/CTP (Pacific Quay) Limited	26/02/2005
Miller/CTP (Wigan) Limited	21/03/2005
MillerBoS Limited	
New Edinburgh Limited	
Newtrico Limited	
Omega Warrington Limited	
Outlet Estates Limited	
Pacific Quay Developments Limited	
Pacific Shelf 728 Limited	
Portsmouth General Partner Limited	25/08/2005

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

05605473

Company Name in full

Miller Barnsley Investment No 4 Limited

Name

Julie Mansfield Jackson

Company Name	Resignation
Retail and Leisure Developments Limited	
Retail Parks (Hamilton) Limited	
Retail Parks (Scotland) Limited	
Shawfair Developments Limited	
Skerricha Properties Glenrothes Limited	25/02/2005
Skerricha Properties Inverness Limited	25/02/2005
Skerricha Properties Limited	25/02/2005
Skerricha Properties Newcastle Limited	25/02/2005
South Queensferry Limited	
SQ1 Limited	
Thirlstone Centros Miller Limited	